

**RESIDENT SERVICE CORPORATION  
MINUTES**

**May 25, 2006**

The following directors and officers were continued in their capacity of directors and officers and their attendance noted as follows:

ATTENDANCE: Catherine M. Gregory - Vice President  
Douglas S. Croft - Treasurer  
Rebecca S. Kauffman - Secretary  
Kim Brockenbrough - Director  
Rita Paige - Director

ABSENT: Sandra R. Johnson - President  
Evelyn White - Director  
Nicole Hill - Director

The meeting was called to order at 3:45 PM by Cathy Gregory.

The 2006 annual meeting of the Directors for the Resident Service Corporation was duly convened upon notice to all in Dover, Delaware, at 3:30 PM, May 25, 2006.

Cathy Gregory started the meeting with a review of the minutes from the 2003 Annual Meeting. The minutes were reviewed, moved to be approved, seconded and agreed unanimously.

The first item was a discussion of the financial status for the Corporation. It was explained that the corporation was originally created to provide a way to administer funds from outside Delaware State Housing Authority's (DSHA's) Budget. The corporation was used to administer funds for Safe & Stable Families and Strong Communities in the past. Those programs are no longer administered by DSHA and there is no new funding available. The corporation has not been utilized in over 4 years and creates unnecessary expenses for DSHA. If funding were to become available, a 501C (3) organization would be created.

It was therefore moved, upon approval of the Vice President, to dissolve the DSHA Resident Service Corporation. The motion was seconded and approved unanimously.

It was agreed that DSHA would continue meetings with residents and will include SWAT on future planning sessions for Moving To Work.

There being no further business for the Resident Service Corporation, Cathy Gregory made a motion to adjourn the meeting. The motion was seconded and unanimously approved.

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Rebecca S. Kauffman, Secretary